

HIGHWAY COMMITTEE MEETING  
June 11, 2009

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, June 11, 2009 at the Highway Office in Lancaster, Wisconsin. Chairman Donald Splinter called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Mark Stead, Vern Lewison, Eugene Bartels, and Highway Commissioner David Lambert. Pat Schroeder asked to be excused. Also present was Bob Riutta from Flint Hills Resources, Ken Schakelman from Henry G. Meigs Asphalt & Emulsions, Randy Franks, and Hans Kostrau.

Eugene Bartels, seconded by Vern Lewison, moved that we are in compliance with the open meeting law. Motion carried.

Mark Stead, seconded by Eugene Bartels, moved to approve the agenda as printed. Motion carried.

Vern Lewison, seconded by Donald Splinter, moved to approve the minutes of the May 14, 2009 meeting as printed. Motion carried.

Vern Lewison, seconded by Eugene Bartels, moved to pay Vouchers #365 thru #507. Motion carried.

The Road Oil quotes were opened by David and recorded as follows:

Henry G. Meigs Asphalts & Emulsions

CRS - 2	per gallon	\$1.7540
HFRS - 2	per gallon	\$1.7540
HFRS - 2P	per gallon	\$2.0540
Application	per gallon	\$ .1200

Flint Hills Resources

CRS - 2	per gallon	\$1.7277
HFRS - 2	per gallon	\$1.7277
HFRS - 2P	per gallon	\$2.0277

Mark Stead, seconded by Donald Splinter, moved to approve the low quote for Road Oils. Motion carried.

Ken Schakelman from Henry G. Meigs stated that he would be sending a letter to the Highway Commissioner stating that his firm would match the Flint Hills Resources oil quote.

David reviewed the Intergovernmental Agreement for the Chestnut Street Bridge Replacement Project.

Vern Lewison, seconded by Eugene Bartels, moved to approve the Intergovernmental Agreement between the City of Platteville, County of Grant, and the University of Wisconsin - Platteville. Motion carried.

Hans Kostrau asked about the status of CTH "X". He was told that from the beach to CTH "P" it will be milled and some shoulders paved. The grinder should be coming in about July 6 with paving to be done about the middle to end of July.

Hans was informed that there is fiber optic work being done on CTH "A".

Hans also discussed concerns with drainage issues at the corner of CTH "X" and Ready Hollow Road. The change Hans proposed would involve putting a culvert under a Town Road at the Townships expense. David will contact the Town Chairman about this issue per Hans request.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 9:45 A.M.. Motion carried.

Respectfully submitted,  
Mark A. Stead, Secretary